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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,)
V.)
v.)
AIMEE MARTINEZ)
_____)

CRIMINAL NO. 3-08-70035-EDL EMC

NOTICE OF PROCEEDINGS ON
OUT-OF-DISTRICT CRIMINAL
CHARGES PURSUANT TO RULES
5(c)(2) AND (3) OF THE FEDERAL RULES
OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure that on January 24, 2008, the above-named defendant was arrested based upon an arrest warrant (copy attached), issued upon an indictment (copy attached) pending in the Eastern District of Wisconsin, case number 08-CR-00036. In that case, the defendant is charged with conspiring with others to distribute controlled substances, in violation of 21 U.S.C. 841(a)(1), 841(b)(1)(a) and 846.

Respectfully Submitted,
JOSEPH P. RUSSONIELLO
United States Attorney

Date: January 25, 2008


S. WAQAR HASIB
DANIEL SANDERS
Assistant United States Attorneys

FILED

JAN 25 2008

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA



UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

v.

AIMEE S. MARTINEZ, dob 1982

WARRANT FOR ARREST

CASE NUMBER 08 CR 36

TO: The United States Marshal and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Aimee S. Martinez and bring her forthwith to the nearest magistrate to answer an Indictment charging her with knowingly and intentionally conspiring with others to distribute a controlled substance involving 1,000 kilograms or more of a mixture and substance containing marijuana, a Schedule I controlled substance, all in violation of Title 21, United States Code, §§ 841(a)(1), 841(b)(1)(A) and 846 and Title 18, United States Code, § 2.

Jon W. Sanfilippo

Name of Judicial Officer

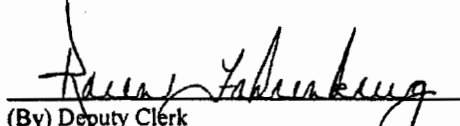
District Court Clerk

Title of Issuing Officer

January 15, 2008, at Milwaukee, Wisconsin

Date and Location

Signature of Issuing Officer



(By) Deputy Clerk

Bail fixed at \$ _____ by _____

Name of Judicial Officer

I hereby certify that this is a true and correct copy of the original now remaining of record in my office

JOHN W. SANFILIPPO, Clerk

DAVID: 1/16/08

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED:	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST:		

THE GRAND JURY CHARGES:

COUNT ONE

1. Beginning sometime in 2006, and continuing through January 15, 2008, in the State and Eastern District of Wisconsin and elsewhere,

OSKAR W. SHELDON,
PATRICK J. O'BRIEN,
PETER K. LOFGREN,
AIMEE S. MARTINEZ,
RICARDO ALVAREZ-MORALES,
OMAR MORALES-ORTIZ,
CELESTE F. PINNEY,
DAVID P. LEBLANC,
COLLEEN MCGARRY,
RYAN C. MINAHAN,
BENJAMIN C. JANIK,
BRIAN J. MCGUINNIS,
JEREMY HOCH,
SAMUEL E. SUMNER,
THOMAS P. BAKER,
EMMANUAL MERRITT,
CHRIS A. LAMBROU,
ROBERT A. HUFF,
JUSTIN WELLS,
JOHNNY J. MORTON, and
ANDREA MCDEVITT,

knowingly and intentionally conspired with each other and persons known and unknown to the grand jury, to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

2. The offense involved 1,000 kilograms or more of a mixture and substance containing marijuana, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(b)(1)(A) & 846 and Title 18, United States Code, Section 2.

FORFEITURE NOTICE

All property of the defendants constituting or derived from any proceeds the defendants obtained as a result of the violations set forth in Count One, and all property of the defendants used or intended to be used to commit or facilitate the commission of the violations, is subject to forfeiture to the United States pursuant to Title 21, United States Code, Section 853. The properties subject to forfeiture include the following:

1. A personal money judgment against each defendant in the amount of \$1,000,000.00, an amount representing the unseized proceeds of the violations charged in Count One, and funds used to facilitate the violations.

A TRUE BILL

FOREPERSON

Dated: 1-15-08


Steven M. Biskupic
United States Attorney